

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA

Criminal Number: 11-176(JMP)-61

v. **RECEIVED**

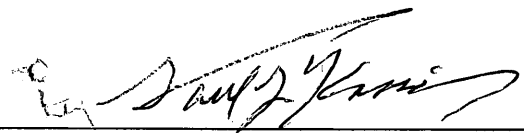
**WAIVER OF INDICTMENT**

SAUL KASSIN

**MAR 28 2011**

AT 8:30  
WILLIAM T. WALSH  
CLERK

I, SAUL KASSIN, the above-named defendant, who is charged with knowingly conducting, controlling, managing, supervising, directing and owning all and part of an unlicensed money transmitting business, and aiding and assisting in the same, in violation of Title 18, United States Code, Section 1960 and Section 2, being advised of the nature of the charges, the proposed Information, and my rights, hereby waive in open court on (Date) 3/28/11 prosecution by indictment and consent that the proceeding may be by information rather than by indictment.

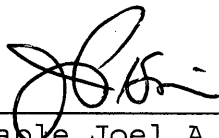


SAUL KASSIN  
Defendant



GERALD L. SHARGEL, ESQ.  
Counsel for Defendant

Before:



Honorable Joel A. Pisano  
United States District Judge